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Sinohealth Holdings Limited
中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2361)

VOLUNTARY ANNOUNCEMENT

GRANT OF SHARE AWARDS UNDER THE SHARE AWARD SCHEME

This announcement is made by the Company on a voluntary basis. The Board announces that on 15 January 2026, the Company granted 4,472,523 Share Awards to the Grantee under the Share Award Scheme.

Details of the Grant are as follows:

Date of the Grant:	15 January 2026
The number of Share Awards granted:	4,472,523 Share Awards to the Grantee, the awarded Shares under which represents approximately 0.99% of the total issued Shares The Grantee is an Eligible Participant under the Share Scheme.
Consideration for the Share Awards:	Nil. No amount is payable on application or acceptance of the Share Awards granted.
Vesting period of the Share Awards granted:	The total vesting period for the Share Awards shall be 12 months from the date of grant.

The Award Shares will be satisfied by the existing Shares acquired by the Trustee appointed under the Share Award Scheme. The Grant will not result in any issue of new Shares or any dilution effect on the shareholding of existing shareholders of the Company.

REASONS FOR AND BENEFITS OF THE GRANT

The objectives of the Share Award Scheme are to recognise the contributions by certain eligible participants and provide them with incentives in order to retain them for the continual operation and the development of the group.

The Directors (including the independent non-executive Directors) are of the view that the grant of the Share Awards to the Grantee, the respective terms and the transactions contemplated thereunder are fair and reasonable and in the interests of the Company and the shareholders of the Company as a whole.

DEFINITIONS

"Board"	the board of Directors
"Company"	Sinohealth Holdings Limited, an exempted company with limited liability incorporated in the Cayman lslands on 4 March 2019 and registered as a non-Hong Kong company under Part 16 of the Companies Ordinance on 7 July 2021
"Director(s)"	the director(s) of the Company
"Eligible Participant"	any individual being an Employee Participant, Related Entity Participant or Service Provider, provided such person is not a connected person of the Group
"Grant"	the grant of 4,472,523 Share Awards to the Grantee under the Share Scheme as detailed in this announcement
"Grantee"	The grantee, who is one of the Employee Participants and is not a Director, chief executive, substantial shareholder or senior manager of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Share Award Scheme"	the share award scheme of the Company adopted on 5 December 2022
"Share Awards"	Shares awarded under the Share Award Scheme
"Share(s)"	ordinary shares of US$0.1 each in the capital of the Company (or of such other nominal amount as shall result from a sub-division, consolidation, reclassification, reduction or reconstruction of the share capital of the Company from time to time)
"Shareholder(s)"	the shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

By Order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 15 January 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.